

Date - September 11, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

NSE Symbol: ARIHANTACA

Sub: Gist of the Proceeding of the 18th Annual General Meeting (“AGM”) of Arihant Academy Limited held on Thursday, September 11, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 18th Annual General Meeting was held on Thursday, September 11, 2025 at 11.00 A.M. at Registered Office of the Company situated at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai 400066. A copy of the proceedings of the 18th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165



PROCEEDING OF 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARIHANT ACADEMY LIMITED HELD ON THURSDAY, 11TH DAY OF SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, TRIVENI SADAN, OPP. AMBE MATA TEMPLE CARTER ROAD NO. 3, BORIVALI (EAST) MUMBAI 400066 AT 11:00 AM.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Umesh Anand Pangam, Chairman and Whole time Director of Company took the Chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman of Audit Committee and Stakeholder Relationship Committee (SRC) were present in the meeting to give the answer of Shareholders queries.

Further the Statutory Auditors & Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2025, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2025.

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2024-25, growth and Company's prospect.

Also, the Chairman informed to the members that since the Company is listed on Emerge platform of NSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the notification, the e- voting facility has not been provided.

Further the Company has provided facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 04th September 2025, only entitled to voting at the AGM.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.

CIN No. L80903MH2007PLC175500

ORDINARY BUSINESS:

- 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS OF COMPANY FOR F.Y. 2024-25;**
- 2. APPOINTMENT OF MS. KIRTI UMESH PANGAM (DIN 09742752) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION**
- 3. DECLARATION OF FINAL DIVIDEND OF RS. 1.00/- PER EQUITY SHARE (10%) FOR THE FINANCIAL YEAR 2024-25;**

SPECIAL BUSINESS:

- 4. APPOINTMENT OF M/S DILIP SWRANKAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETERIAL AUDITOR OF THE COMPANY FROM THE FINANCIAL YEAR 2025-26 TO 2029-30 FOR A PERIOD OF FIVE YEARS.**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The CFO of Company proposed a vote of thanks to the Chair.

The meeting concluded at 11:20 AM.

Kindly take the above information on your records.

Yours faithfully,

FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165

Registered Office

Ground Floor, Triveni Sadan, Opp. Ambe Mata Mandir, 3rd Carter Road, Borivali (E), Mumbai - 66.

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